

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
DRAFT AGENDA**

7:00 PM, Tuesday, 22 January, 2013

LOCATION: Vulcan Offices, Main Conference Room, 7220 Trade Street, San Diego, 92121

DIRECTIONS: From Camino Santa Fe turn east on Trade Street, the building will be on your left. Take the elevator to the 2nd floor and follow signs

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: December 2012
3. New Business -
 - a. El Camino Memorial Park, Thomas Liddicoat – *Action Item*
 - b. T-Mobile SD House of Ice, PTS 297769, Lynnea Barrett – *Action Item*
 - c. Caltrans FY2013/14 Transportation Planning Grant Program – *Action Item*
 - d. Board Vacancy and Elections – *Action Item*
4. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias
 - b. I-15 Public Information Officer – Genevieve Fong
 - c. Council District 6 Lorie Zapf – Kenneth Nakayama
 - d. Mayor Bob Filner -
 - e. County Supervisor District 3 Dave Roberts -
 - f. Assemblyman District 77 Brian Maienschein –
 - e. State Senator District 39 Marty Block –
 - f. Congressman Scott Peters -
 - h. Congressman Duncan Hunter –
5. Old Business
 - a. Salk School Update – John Horst
 - b. FBA Committee - Bruce Brown
6. Public Comment and Announcements – Information items
 - a. Non-Agenda Public Comment – 3 minutes per speaker
 - b. Announcements - 2 minutes per speaker
7. Reports (information items):
 - a. Report of Chair/correspondence – Bari Vaz
 - b. Transportation Center Subcommittee – Joe Frichtel
 - c. Stone Creek Subcommittee - Jeff Stevens
 - d. AT&T Ice House Subcommittee – John Horst
 - e. CPC- Pat O'Donohoe
 - f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens

9:00 p.m. Adjourn

The public is invited to these meetings and will be given an opportunity to speak on matters before the Planning Board. Speakers from the audience are requested to state their names and whether they represent any organization.